



August 28, 2025

CALL AND NOTICE OF A REGULAR MEETING OF THE
EXECUTIVE COMMITTEE
OF THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a regular meeting of the Executive Committee will be held Wednesday, September 3, 2025, at 9:00 a.m., in the Airport Skyroom of Hollywood Burbank Airport, 2627 N. Hollywood Way, Burbank, California 91505.

In addition to attending the meeting in person, members of the public may observe the meeting telephonically and may offer comment in real time through the following number:

*Dial In: (978) 990-5000
Access Code: 880737*

Terri Williams, Board Secretary
Burbank-Glendale-Pasadena Airport Authority

REGULAR MEETING
OF THE
EXECUTIVE COMMITTEE
Airport Skyroom
Wednesday, September 3, 2025
9:00 a.m.

The public comment period is the opportunity for members of the public to address the Committee on agenda items and on airport-related non-agenda matters that are within the Committee's subject matter jurisdiction. At the discretion of the presiding officer, public comment on an agenda item may be presented when that item is reached.

Members of the public are requested to observe the following decorum when attending or participating in meetings of the Committee:

- *Turn off cellular telephones and pagers.*
- *Refrain from disorderly or boisterous conduct, including loud, threatening, profane, or abusive language, clapping, whistling, stamping, or other acts that disrupt or otherwise render unfeasible the orderly conduct of the meeting.*
- *If you desire to address the Committee during the public comment period, fill out a speaker request card and present it to the Board Secretary.*
- *Confine remarks to agenda items or to airport-related non-agenda matters that are within the Committee's subject matter jurisdiction.*
- *Limit comments to three minutes or to such other period of time as may be specified by the presiding officer.*



The following activities are prohibited:

- *Allocation of speaker time to another person.*
- *Video presentations requiring use of Authority equipment.*



Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Authority to the Committee less than 72 hours prior to that meeting are available for public inspection at Hollywood Burbank Airport (2627 N. Hollywood Way, Burbank) in the administrative office during normal business hours.



In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the Board Secretary at (818) 840-8840 at least 48 hours prior to the meeting.

AGENDA

Monday, September 3, 2025

1. Roll Call
2. Approval of Agenda
3. Public Comment
4. Approval of Minutes
 - a. July 2, 2025 [See page 1]
 - b. August 6, 2025 [See page 3]
5. Items for Approval
 - a. Approval of Task Order for Solar Photovoltaic Array System Replacement Passenger Terminal [See page 7]

Staff seeks an Executive Committee recommendation to the Commission to approve a \$1,762,485 Task Order Amendment to Holder, Pankow, TEC – A Joint Venture for the installation of a solar photovoltaic array system on the Replacement Passenger Terminal. This installation will enhance the project's ability to achieve the Commission's aspirational goal of a Leadership in Energy and Environmental Design Gold Certification from the U.S. Green Building Council.

Staff previously notified the Commission of change orders approved pursuant to Resolution No. 499 for the cost of design and procurement of materials for the solar photovoltaic array system. Those notifications, copies attached, were issued on:

- ***November 6, 2024 - \$389,664 for the design of the solar photovoltaic system.***
- ***August 18, 2025 - \$350,000 for the procurement of long-lead equipment and materials.***

With the above actions, inclusive of this proposed Task Order Amendment, the total cost of the solar photovoltaic array system is \$2,502,149.

6. Items for Information
 - a. Replacement Passenger Terminal Project Construction Update

No staff report attached. An updated video will be presented.

b. Committee Pending Items

[See page 15]

7. Adjournment

**MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE COMMITTEE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY**

WEDNESDAY, JULY 2, 2025

A regular meeting of the Executive Committee was called to order on this date in the Airport Skyroom, 2627 N. Hollywood Way, Burbank, California, at 9:00 a.m., by Commissioner Najarian.

1. ROLL CALL

Present:	Commissioners Talamantes and Najarian
Absent	Commissioner Hampton
Also Present:	Staff: John Hatanaka, Executive Director Stephanie Gunawan-Piraner, Deputy Executive Director, Planning and Development Roger Johnson, Executive Program Manager, Jacobs Project Management Co.

2. Approval of Agenda

Motion	Commissioner Talamantes moved approval of the agenda, seconded by Commissioner Talamantes.
Motion Approved	The motion was approved (2–0, 1 absent).

3. Public Comment

Jasmine Aracely Rios, Glendale, CA

4. Approval of Minutes

a. June 9, 2025	A draft copy of the Committee meeting minutes of the June 9, 2025, special meeting was included in the agenda packet for review and approval.
Motion	Commissioner Talamantes moved approval of the Committee minutes; seconded by Commissioner Najarian.
Motion Approved	There being no objections, the motion was approved (2–0, 1 absent).

5. Items for Information

a. Replacement Passenger Terminal Program Manager - Jacobs Project Management Company Task Order Authorization	Staff sought a recommendation from the Executive Committee to the Commission to authorize Task Order #5 in the amount of \$13,765,895 with Jacobs Project Management Co. for Replacement Passenger Terminal Project program management services.
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Motion

Commissioner Talamantes moved approval;
seconded by Commissioner Najarian.

Motion Approved

There being no objections, the motion was
approved (2–0, 1 absent).

**b. Woodward & Associates
Professional Services Agreement
Replacement Passenger Terminal
Project**

Staff sought an Executive Committee
recommendation to the Commission to approve the
proposed Professional Services Agreement with
Woodward & Associates for continued outreach and
support services working with the Federal Aviation
Administration for financial assistance towards
completion of the Replacement Passenger Terminal
Project.

Motion

Commissioner Talamantes moved approval;
seconded by Commissioner Najarian.

Motion Approved

There being no objections, the motion was approved
(2–0, 1 absent).

6. Items for Information

**a. Replacement Passenger Terminal
Project Construction Update**

Jacobs Project Management provided a
construction update and the latest progress video.

b. Committee Pending Items

Staff informed the Committee of future pending
items that will come to the Committee for review.

7. Adjournment

There being no further business, the meeting was
adjourned at 9:35 a.m.

**MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE COMMITTEE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY**

WEDNESDAY, AUGUST 6, 2025

A regular meeting of the Executive Committee was called to order on this date in the Airport Skyroom, 2627 N. Hollywood Way, Burbank, California, at 9:00 a.m., by Commissioner Najarian.

1. ROLL CALL

Present:	Commissioners Talamantes and Quintero
Absent	Commissioner Hampton
Also Present:	Staff: John Hatanaka, Executive Director Kimberley Parker-Polito, Director, Information and Communication Technologies; Thomas Henderson, Director, Operations Perry Martin, Sr. Program Manager, Roger Johnson, Executive Program Manager, Jacobs Project Management Co.; Douglas Wilson, President, Dynamic Science, Inc.

2. Approval of Agenda

Motion	Commissioner Quintero moved approval of the agenda, seconded by Commissioner Talamantes.
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Motion Approved	The motion was approved (2–0, 1 absent).
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3. Public Comment
(Due to late submittal, this item was
taken after 6.b., Committee Pending Items)

Jasmine Aracely Rios, Glendale, CA

4. Approval of Minutes

a. July 2, 2025

A draft copy of the Committee meeting minutes of the July 2, 2025, meeting was included in the agenda packet for review and approval.

Due to the lack of a quorum present, this item was held over until the Committee's next meeting.

5. Items for Approval

a. Approval of Aid-In-Construction
Deposits to City of Burbank

Staff sought a recommendation from the Executive Committee to the Commission to approve two Aid-In-Construction ("AIC") deposit

Replacement Passenger Terminal Project

requests from the City of Burbank on behalf of Burbank Water and Power for the Replacement Passenger Terminal electrical power infrastructure.

1. \$712,570 for Phases 1 & 2 – represents the final funding requirement for these two phases of the program. Specifically, this AIC will fund the 17 MVA temporary power, engineering, substructure inspection and Clybourn substation 12kV conversion costs for engineering, labor, materials and equipment.
2. \$2,050,000 for Phase 3 – is the initial funding for the development of the permanent power community substation costs for engineering, procurement of equipment, and construction contract award deposits.

Motion

Commissioner Quintero moved approval; seconded by Commissioner Talamantes.

Motion Approved

The motion was approved (2–0, 1 absent).

b. Approval of Task Order Amendments Replacement Passenger Terminal Project

Staff sought a recommendation from the Executive Committee to the Commission to approve two Task Order Amendments to Holder, Pankow, TEC – a Joint Venture for the Replacement Passenger Terminal Project:

1. \$727,605 - Terminal Automated Exit Lane System
2. \$994,278 - Food Service Concessions HVAC ductwork installation

Motion

Commissioner Quintero moved approval; seconded by Commissioner Talamantes.

Motion Approved

The motion was approved (2–0, 1 absent).

c. Master Services Agreement City of Burbank for Internet Service

Staff sought a recommendation from the Executive Committee ("Committee") to the Commission to enter into a proposed Master Services Agreement with the City of Burbank for internet service using the ONE Burbank fiber optic core network.

This Agreement will make Burbank Water and Power the primary internet service provider ("ISP") supporting the operations of the Replacement Passenger Terminal and the Airport. Similar contracts with other ISPs for redundant backup internet services will be brought to the Committee and the Commission for consideration at a later date.

Motion

Commissioner Quintero moved approval; seconded by Commissioner Talamantes.

Motion Approved

The motion was approved (2–0, 1 absent).

**d. Award of Contract
Virtual Ramp Control Room Operator**

Staff sought a recommendation from the Executive Committee to the Commission to award a contract to Dynamic Science, Inc. ("DSI") in the amount of \$5,623,899.77 for a five-year term to serve as the operator of a Virtual Ramp Control Room that will commence operations with the opening of the Replacement Passenger Terminal. Under the proposed contract, DSI will provide the qualified personnel to conduct ramp control operations for all air carrier operations at Hollywood Burbank Airport. The proposed contract includes two 1-year extension options at the Authority's discretion.

Motion

Commissioner Quintero moved approval; seconded by Commissioner Talamantes.

Motion Approved

The motion was approved (2–0, 1 absent).

**e. Approval of Electrical Services
Agreement - City of Burbank**

Subject to the approval of the Federal Aviation Administration for compliance with revenue diversion prohibitions, Staff sought a recommendation from the Executive Committee to the Commission to approve an Electrical Services Agreement ("Agreement", Attachment A), with the City of Burbank ("City") for the development of a community substation to provide the permanent electrical power to the Replacement Passenger Terminal. Upon execution of the Agreement, Burbank Water and Power will issue Aid-In-Construction deposit requests for the final design and construction of the substation.

Motion

Commissioner Quintero moved approval; seconded by Commissioner Talamantes.

Motion Approved

The motion was approved (2–0, 1 absent).

6. Items for Information

**a. Replacement Passenger Terminal
Project Construction Update**

Jacobs Project Management Co. provided a construction update and the latest progress video.

b. Committee Pending Items

Staff informed the Committee of future pending items that will come to the Committee for review.

7. Adjournment

There being no further business, the meeting was adjourned at 9:35 a.m.

**STAFF REPORT PRESENTED TO THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY
EXECUTIVE COMMITTEE
SEPTEMBER 3, 2025**

**APPROVAL OF TASK ORDER FOR SOLAR PHOTOVOLTAIC ARRAY SYSTEM
REPLACEMENT PASSENGER TERMINAL**

Presented by Roger Johnson
Executive Program Manager
Jacobs Project Management Co.

SUMMARY

Staff seeks an Executive Committee (“Committee”) recommendation to the Commission to approve a \$1,762,485 Task Order Amendment to Holder, Pankow, TEC – A Joint Venture (“HPTJV”) for the installation of a solar photovoltaic array system on the Replacement Passenger Terminal (“RPT”). This installation will enhance the project’s ability to achieve the Commission’s aspirational goal of a Leadership in Energy and Environmental Design (“LEED”) Gold Certification from the U.S. Green Building Council (“USGBC”).

Staff previously notified the Commission of change orders approved pursuant to Resolution No. 499 for the cost of design and procurement of materials for the solar photovoltaic array system. Those notifications, copies attached, were issued on:

- November 6, 2024 - \$389,664 for the design of the solar photovoltaic system.
- August 18, 2025 - \$350,000 for the procurement of long-lead equipment and materials.

With the above actions, inclusive of this proposed Task Order Amendment, the total cost of the solar photovoltaic array system is \$2,502,149.

BACKGROUND

In September 2023, the Commission directed Staff to pursue a USGBC LEED sustainability Silver Certification for the RPT at a minimum. The Commission further directed Staff to investigate possibilities to achieve an aspirational goal of LEED Gold Certification. To achieve LEED Certification, a project earns points by adhering to prerequisites and credits that address sustainable practices in carbon, energy, water, waste, transportation, materials, health, and indoor environmental quality. Within the LEED system, sustainable design and/or construction features are assigned points based on their environmental benefits. The value of these points is assigned by the USGBC.

The attached LEED Project Checklist presents the categories and available points for each category. As shown on the checklist, there are a total of 110 points available to achieve a level of certification. The USGBC assigns points to the various categories and assigns different levels of certification corresponding to the number of points a project can demonstrate it has achieved. To earn LEED Platinum Certification a project needs to achieve 80+ points. LEED Gold requires 60-79 points, and LEED Silver requires 50-59 points. HPTJV and their design and environmental consultants worked closely with Staff and an environmental consultant to investigate the RPT’s ability to reach a LEED Platinum Certification. The results of the

evaluation demonstrated that LEED Platinum Certification is not possible for the project for several reasons. First, because the RPT is located on a portion of the airport that is part of the San Fernando Valley Superfund site, points for on-site stormwater infiltration and other typically practicable features are not achievable. Adding to this, because the terminal operations are facing east and west (by necessity), heat load minimization points related to building orientation also are not possible.

As shown on the attached checklist, there are three potential actions the project team can take.

- “Y” – This column indicates the project team is pursuing that credit or prerequisite.
- “?” – This column indicates that the project team has not yet determined whether they will or will not pursue the credit.
- “N” – This column indicates that the project team is not attempting to receive these points.

In the case of the RPT, the “N” column represents the points that are not eligible to the project due to various constraints as previously discussed.

The design architect of record has assigned LEED points to the RPT using the attached checklist and based on their understanding of the LEED requirements, the expected scores indicate the project will achieve the Commission’s aspirational goal. However, it must be noted that the final determination of the LEED level of certification is at the sole discretion of the USGBC. Consequently, a recommended design practice is to include additional features that can produce a point total higher than the minimum required to achieve the desired certification. In the event the USGBC disagrees with the architect’s assignment of points in one or two categories, additional points earned in other areas can help to reach the desired goal. In the case of the RPT, the architect of record has assigned 66 LEED points to the current design, without the inclusion of the proposed solar photovoltaic array system.

DETAILS

Following the desire of the Commission, the HPTJV design-build team investigated additional opportunities to increase the number of USGBC LEED points for the RPT, thereby increasing the possibility of the project achieving a LEED Gold Certification. HPTJV recommends installation of a solar photovoltaic array system on the roof of the RPT in order to potentially obtain four additional LEED points. These four additional points will raise the total number of expected LEED points for the project to 70, which is ten points above the minimum required to achieve LEED Gold Certification. Another benefit is that any energy generated by this solar array will be channeled to help power the RPT.

As previously discussed, the design costs for the solar photovoltaic array system are \$389,664. The construction costs are estimated to be \$2,112,485 of which \$350,000 was approved earlier to facilitate the purchase of long-lead materials. The remaining cost of \$1,762,485 for construction and installation of the solar photovoltaic array system will be funded through a transfer from the Owner’s Contingency and added to HPTJV’s Guaranteed Maximum Price (“GMP”) for the project.

As shown on the attached checklist, the architect has also identified additional points under the “?” category. These points could be awarded based on the current design, thus providing an even more comfortable cushion for the project to achieve a LEED Gold Certification.

FUNDING

The proposed \$1,762,485 for this Task Order Amendment will be transferred from the Owner's Contingency to the design-builder's GMP. The Owner's Contingency budget for the project is \$50 million. If this proposal is approved, the Owner's Contingency will have used \$10,209,887 and will have a balance of \$39,790,113.

A list of the previous authorized use of Owner's Contingency is attached for reference.

STAFF RECOMMENDATION

Staff seeks the recommendation of the Committee to the Commission to approve the proposed \$1,762,485 Task Order Amendment for the installation of a solar photovoltaic array system on the RPT and a corresponding increase of the GMP of the project.

Attachments:

1. Resolution 499 Notification issued on November 6, 2024
2. Resolution 499 Notification issued on August 18, 2025
3. List of previously authorized use of Owner's Contingency
4. LEED Certification Checklist.

Attachment 1



November 7, 2024

To: Commissioners

cc: P. Lammerding
Jacobs Project Management Inc.
T. Boga, RWG

Subject: Notification of HPTJV Change Order Approval for LEED Gold Design

On May 6, 2024, the Commission approved a Guaranteed Maximum Price (GMP) with Holder, Pankow, TEC — A Joint Venture (HPTJV) for the Replacement Passenger Terminal (RPT) Project. Concurrently, the Commission approved the appropriation and expenditure authorization of a portion of the owner's contingency in the amount of \$28,235,082 subject to the Change Order approval process established by Resolution No. 499. That resolution authorizes the Executive Director to unilaterally approve the use of the owner's contingency for single Change Orders that do not exceed \$500,000 and that collectively do not exceed 70% of the owner's contingency budget. The resolution requires the Executive Director to notify the Commission in writing within 24 hours of approval of a Change Order exceeding \$150,000.

Per Resolution No. 499, please be advised that I approved a Change Order in the amount of \$389,664 related to design of a photovoltaic solar panel system. Specifically, this Change Order covers additional costs for the design of a solar panel system for the RPT roof in response to the Commission's direction to pursue a LEED Gold certification. The RPT Project Management Team (Jacobs) reviewed HPTJV's Change Order proposal and recommended authorizing the cost for design.

I anticipate that the cost of the construction work related to design of the solar panel system will exceed \$500,000. Staff will return to the Commission requesting approval of additional owner's contingency to fund the construction of the solar panels and associated systems.

Sincerely,

Frank R. Miller
Executive Director

Attachment: HPTJV Design LEED Gold Proposal

Attachment 2



August 19, 2025

To: Commissioners

cc: K. David
S. Gunawan-Piraner
Jacobs Project Management Co.
T. Boga, Richards Watson Gershon

Subject: Notification of HPTJV Change Order Approval for Procurement of Solar Array Materials Only

On May 6, 2024, the Commission approved a Guaranteed Maximum Price (GMP) with Holder, Pankow, TEC — A Joint Venture (HPTJV) for the Replacement Passenger Terminal (RPT) Project. Concurrently, the Commission approved the appropriation and expenditure authorization of a portion of the budgeted \$50 million owner's contingency in the amount of \$28,235,082. Authorization of the owner's contingency funds is subject to the Change Order approval process established by Resolution No. 499. To date, approximately \$4.5 million of the \$50 million owner's contingency budget has been authorized.

Resolution No. 499 authorizes the Executive Director to unilaterally approve the use of the owner's contingency for single Change Orders that do not exceed \$500,000 and that collectively do not exceed 70% of the owner's contingency budget. The resolution requires the Executive Director to notify the Commission in writing within 24 hours of approval of a Change Order exceeding \$150,000.

Per my verbal notification to the Commission yesterday and in accordance with Resolution No. 499, please be advised that I approved a Change Order in the amount of \$350,000 for the procurement of materials for a Solar Photovoltaic Array System (solar panels) to be installed on the roof of the RPT. Energy generated by the solar panels will be used to help power the RPT.

The solar panels were identified by HPTJV as part of a study requested by the Commission to identify measures to help achieve the highest LEED certification possible for the project.

HPTJV has estimated that the total cost for the solar panels will be \$2,502,149. This total is broken down to,

- Design \$ 389,664
- Construction and materials \$2,112,485

The design costs were authorized under a separate task order amendment. Due to global supply chain issues, as well as rapid changes in the industry, the solar panel provider has indicated that it will not be able to meet the project schedule and the selected models may not be available if the order for fabrication is not received soon. To remain on schedule, I authorized a Change Order for \$350,000 which will allow

HPTJV to procure the materials for the solar panels. Staff will be bringing to the Commission a task order amendment to the HPTJV contract for the balance of construction cost which is approximately \$1,762,485 for completion of the solar panels.

Sincerely,

John T. Hatanaka
Executive Director



LEED v4 for BD+C: New Construction and Major Renovation
Project Checklist

Project Name: Burbank RPT
Date: 7/1/2025
Design Submittal



Y	?	N			
1			Credit	Integrative Process	1
11 0 5 Location and Transportation 16					
			Credit	LEED for Neighborhood Development Location	16
1			Credit	Sensitive Land Protection	1
2			Credit	High Priority Site	2
2	3		Credit	Surrounding Density and Diverse Uses	5
4	1		Credit	Access to Quality Transit v4	5
1			Credit	Bicycle Facilities v4.1	1
	1		Credit	Reduced Parking Footprint	1
1			Credit	Green Vehicles v4.1	1
5 0 5 Sustainable Sites 10					
Y			Prereq	Construction Activity Pollution Prevention	Required
			Credit	Site Assessment	1
	2		Credit	Site Development - Protect or Restore Habitat	2
1			Credit	Open Space	1
	3		Credit	Rainwater Management v4.1	3
2			Credit	Heat Island Reduction	2
1			Credit	Light Pollution Reduction	1
7 0 4 Water Efficiency 11					
Y			Prereq	Outdoor Water Use Reduction	Required
Y			Prereq	Indoor Water Use Reduction	Required
Y			Prereq	Building-Level Water Metering	Required
2			Credit	Outdoor Water Use Reduction	2
4	2		Credit	Indoor Water Use Reduction	6
	2		Credit	Cooling Tower Water Use	2
1			Credit	Water Metering	1
19 3 11 Energy and Atmosphere 33					
Y			Prereq	Fundamental Commissioning and Verification v4.1	Required
Y			Prereq	Minimum Energy Performance	Required
Y			Prereq	Building-Level Energy Metering	Required
Y			Prereq	Fundamental Refrigerant Management	Required
5	1		Credit	Enhanced Commissioning v4.1	6
10	8		Credit	Optimize Energy Performance	18
1			Credit	Advanced Energy Metering	1
	2		Credit	Demand Response v4.1	2
2	1		Credit	Renewable Energy Production v4.1	3
1			Credit	Enhanced Refrigerant Management	1
2			Credit	Green Power and Carbon Offsets v4.1	2

9 1 3 Materials and Resources 13					
Y			Prereq	Storage and Collection of Recyclables	Required
Y			Prereq	Construction and Demolition Waste Management Planning	Required
3	2		Credit	Building Life-Cycle Impact Reduction v4.1	5
1	1		Credit	Building Product Disclosure and Optimization - Environmental Product Declarations v4.1	2
1	1		Credit	Building Product Disclosure and Optimization - Sourcing of Raw Materials v4.1	2
2			Credit	Building Product Disclosure and Optimization - Material Ingredients v4.1	2
2			Credit	Construction and Demolition Waste Management	2
11 2 3 Indoor Environmental Quality 16					
Y			Prereq	Minimum Indoor Air Quality Performance	Required
Y			Prereq	Environmental Tobacco Smoke Control	Required
2			Credit	Enhanced Indoor Air Quality Strategies	2
3			Credit	Low-Emitting Materials v4.1	3
1			Credit	Construction Indoor Air Quality Management Plan	1
	2		Credit	Indoor Air Quality Assessment	2
1			Credit	Thermal Comfort (Retail Pathway)	1
2			Credit	Interior Lighting (Retail Pathway)	2
1	2		Credit	Daylight v4.1	3
	1		Credit	Quality Views v4.1	1
1			Credit	Acoustic Performance v4.1	1
6 0 0 Innovation 6					
5			Credit	Innovation	5
1			Credit	LEED Accredited Professional	1
3 0 1 Regional Priority Zip code 91505 4					
1			Credit	Access to Quality Transit (3pts)	1
1			Credit	Indoor Water Use (4pts)	1
1			Credit	Opt. Energy (10pts)	1
	1		Credit	Reduced Parking Footprint (1pt)	1

72 6 32 TOTALS Possible Points **110**
Certified: 40 to 49 points, Silver: 50 to 59 points, Gold: 60 to 79 points, Platinum: 80 to 110

Attachment 3

List of previously authorized use of Owner's Contingency

Owner - Contingency Total Authorized	\$10,209,687.00
CCR-00020 - Design for HVAC ductwork in Module C from the concession spaces to RPT roof	\$36,095.00
AIC - Community Substation Underground Electric Lines	\$6,000,000.00
CCR-00009 - Owner Change Directive - LEED Path to Gold Design Costs	\$389,664.00
CCR-00011 - Surface Lot Canopy design proposal	\$79,782.00
CCR-00013 - Parking garage valet entrance re-design	\$323,868.00
CCR-00019 - Multi-use Concrete Walkway redesign - Pedestrian/ bike path design	\$39,675.00
CCR-00022 - Design for automated passenger exit system into baggage claim area	\$51,980.00
CCR-00021 - Cellular DAS in Parking Garage - Design Only	\$26,890.00
CCR-00023 - Common Use Passenger Processing System (CUPPS)	\$58,347.00
CCR-00008 - CSI - Differing BWP as-built at Tulare - CGMPs 01, 06, 14 Terminal Team Approach	\$258,750.00
CCR-00025 - Blois Unforeseen Subsurface Obstruction - Construction Costs	\$19,223.00
CCR-00027 - Generator Resiliency - Construction Costs	\$95,434.00
CCR-00029 - RPT Concessions Mechanical HVAC Ductwork Fabrication	\$223,368.00
CCR-00030 - Interior Art Sculpture Support	\$104,393.00
CCR-00036 - Module C Static Signs	\$30,679.00
CCR-00035 - Police Locker Rooms - Added Power Outlets	\$60,640.00
CCR-00043 - BUR Airport Fire Access Road - construction cost	\$72,915.00
CCR-00033 - L2 BGPAA Admin Space Card Readers	\$160,664.00
CCR-00034 - ACCO additional owner request from air carrier for a trench drain in the ice room and an emergency eye wash station in the ramp and operation offices	\$50,503.00
CCR-00037 - 2 ATM provisions in Module C	\$36,520.00
CCR-00041 - Widen Pedestrian Pathway - Construction cost	\$170,772.00
CCR-00044 - VRCCR Camera Height Increase	\$145,967.00
CCR-00045 - RPT Auto Exit Lane System	\$701,811.00
CCR-00047 - Concessions Mechanical HVAC Ducting Installation in Module C	\$721,747.00
CCR-00038 - LEED Path to Gold - Solar Photovoltaic Array System early material procurement only	\$350,000.00

Attachment No. 4

LEED Project Checklist



LEED v4 for BD+C: New Construction and Major Renovation Project Checklist

Y	?	N
1		

Credit Integrative Process

1

11	0	5	Location and Transportation	16
			Credit LEED for Neighborhood Development Location	16
1			Credit Sensitive Land Protection	1
2			Credit High Priority Site	2
2	3		Credit Surrounding Density and Diverse Uses	5
4	1		Credit Access to Quality Transit v4	5
1			Credit Bicycle Facilities v4.1	1
	1		Credit Reduced Parking Footprint	1
1			Credit Green Vehicles v4.1	1

5	0	5	Sustainable Sites	10
Y			Prereq Construction Activity Pollution Prevention	Required
1			Credit Site Assessment	1
	2		Credit Site Development - Protect or Restore Habitat	2
1			Credit Open Space	1
	3		Credit Rainwater Management v4.1	3
2			Credit Heat Island Reduction	2
1			Credit Light Pollution Reduction	1

7	0	4	Water Efficiency	11
Y			Prereq Outdoor Water Use Reduction	Required
Y			Prereq Indoor Water Use Reduction	Required
Y			Prereq Building-Level Water Metering	Required
2			Credit Outdoor Water Use Reduction	2
4	2		Credit Indoor Water Use Reduction	6
	2		Credit Cooling Tower Water Use	2
1			Credit Water Metering	1

19	3	11	Energy and Atmosphere	33
Y			Prereq Fundamental Commissioning and Verification v4.1	Required
Y			Prereq Minimum Energy Performance	Required
Y			Prereq Building-Level Energy Metering	Required
Y			Prereq Fundamental Refrigerant Management	Required
5	1		Credit Enhanced Commissioning v4.1	6
10	8		Credit Optimize Energy Performance	18
1			Credit Advanced Energy Metering	1
	2		Credit Demand Response v4.1	2
2	1		Credit Renewable Energy Production v4.1	3
1			Credit Enhanced Refrigerant Management	1
2			Credit Green Power and Carbon Offsets v4.1	2

Project Name: Burbank RPT
Date: 7/1/2025
Design Submittal



9	1	3	Materials and Resources	13
Y			Prereq Storage and Collection of Recyclables	Required
Y			Prereq Construction and Demolition Waste Management Planning	Required
3		2	Credit Building Life-Cycle Impact Reduction v4.1	5
1	1		Credit Building Product Disclosure and Optimization - Environmental Product Declarations v4.1	2
1		1	Credit Building Product Disclosure and Optimization - Sourcing of Raw Materials v4.1	2
2			Credit Building Product Disclosure and Optimization - Material Ingredients v4.1	2
2			Credit Construction and Demolition Waste Management	2

11	2	3	Indoor Environmental Quality	16
Y			Prereq Minimum Indoor Air Quality Performance	Required
Y			Prereq Environmental Tobacco Smoke Control	Required
2			Credit Enhanced Indoor Air Quality Strategies	2
3			Credit Low-Emitting Materials v4.1	3
1			Credit Construction Indoor Air Quality Management Plan	1
	2		Credit Indoor Air Quality Assessment	2
1			Credit Thermal Comfort (Retail Pathway)	1
2			Credit Interior Lighting (Retail Pathway)	2
1		2	Credit Daylight v4.1	3
		1	Credit Quality Views v4.1	1
1			Credit Acoustic Performance v4.1	1

6	0	0	Innovation	6
5			Credit Innovation	5
1			Credit LEED Accredited Professional	1

3	0	1	Regional Priority	Zip code 91505	4
1			Credit Access to Quality Transit (3pts)		1
1			Credit Indoor Water Use (4pts)		1
1			Credit Opt. Energy (10pts)		1
		1	Credit Reduced Parking Footprint (1pt)		1

72	6	32	TOTALS	Possible Points:	110
Certified: 40 to 49 points, Silver: 50 to 59 points, Gold: 60 to 79 points, Platinum: 80 to 110					

**BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY
EXECUTIVE COMMITTEE
SEPTEMBER 3, 2025**

COMMITTEE PENDING ITEMS

Future

- | | |
|--|------------------|
| 1. Approval of License Agreement - BWP for RPT Domestic Water Connection | October 1, 2025 |
| 2. Award of Contract - Asset Management System | November 5, 2025 |
| 3. GSA/TSA TI Buildout - RPT | TBD |
| 4. Approval of M&O Agreement with Burbank Airline Consortium (RPT) | TBD |

Hollywood Burbank Airport Replacement Passenger Terminal



Safety

- Work Craft Hours to Date – 1,528,615 Hours
- Safety Orientations to Date – 2,767
- Daily Average Workers Onsite – 880
- Pre-Task-Plans to Date – 10,085
- Site Security Incidents to Date – 0

Current Construction Statistics

- Terminal Concrete Poured to Date – 18,094 cubic yards
- Garage Concrete Poured to Date – 26,563 cubic yards
- Terminal Steel Erected to Date – 4,200 tons
- Total Virtual Design and Construction Clashes Resolved to Date – 11,181

Current Construction Activities

Terminal

- Ongoing Roofing Install
- Ongoing Overhead Mechanical, Electrical and Plumbing Install
- Ongoing Interior Framing
- Ongoing Exterior Skin Install

Garage

- Ongoing Vertical Construction
- Continued Column Placement
- Ongoing Ramp Construction
- Ongoing Overhead Mechanical, Electrical and Plumbing Install

Civil

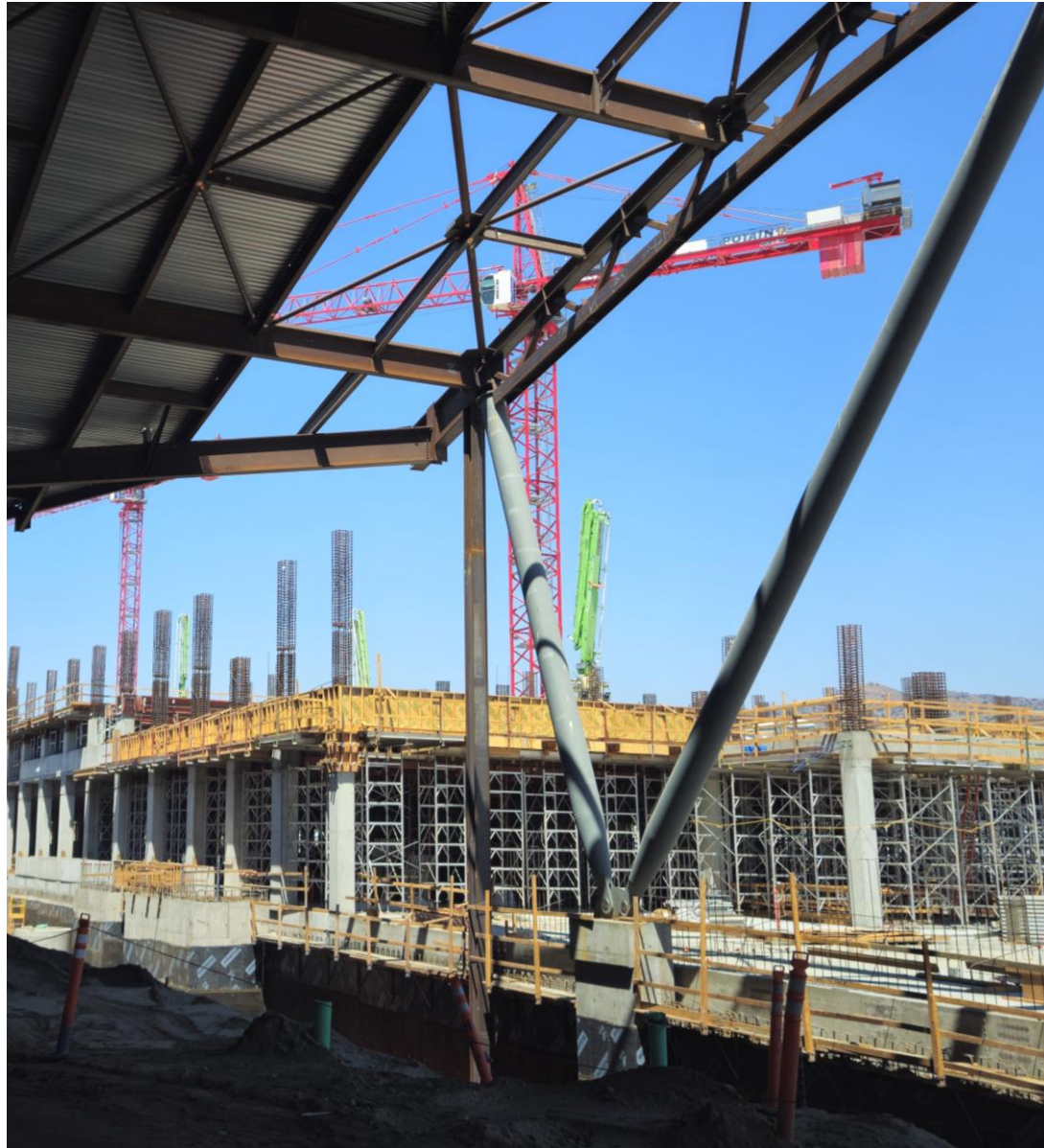
- Completed Perimeter Moment Slab Install
- Continued Airside Gate Utility Install
- Continued Electrical Ductbank Install
- Continued Airside Paving

Photos



Airside Curtainwall

Photos



Garage and Spotlight Column



Landside Terminal Entrance

Photos



Future Airline Offices



Underground Conduit